



**NOTICE OF MEETING
OF THE
PARKS AND RECREATION COMMISSION
MARBLE FALLS, TEXAS**

Notice is hereby given that a **Regular Meeting of the Parks and Recreation Commission** of the City of Marble Falls will be held on the **7th** day of **November, 2016** at **12:00 PM** at the City Council Chambers located at 800 Third Street, Marble Falls, Texas, at which time the following subjects will be discussed:

REGULAR AGENDA

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT

2. UPDATES, PRESENTATIONS AND RECOGNITIONS

3. CITIZEN'S COMMENTS

This is an opportunity for citizens to address the Parks and Recreation Commission concerning an issue of community interest that is not on the agenda. Comments on a specific agenda item must be made when the agenda item comes before the Commission. The Chair may place a time limit on all comments. Any deliberation of an issue raised during Citizen Comments is limited to a proposal to place it on the agenda for a later meeting.

4. CONSIDERATION OF MINUTES OF LAST REGULAR MEETING AND ANY SPECIAL MEETING HELD SUBSEQUENTLY AND THEIR APPROVAL OR AMENDMENT

- October 3, 2016 Regular Meeting.
- October 18, 2016 Special Meeting.

5. DISCUSSION AND ACTION ITEMS

- Spring Break Planning Update and Discussion. **Commissioners Lewis and Watkins and Monique Breaux**
- Marble Falls Cemetery Association Update. **Commissioner Hurst**
- 2016 Pool Season Summary. **Robert Moss**
- Park, Recreation, and Open Space Master Plan Update. **Robert Moss**
 - 2nd PAC Meeting held on 18th – Chapter, survey results, downtown park and Parkview Park concepts reviewed and comments provided
 - Public Open House to review DRAFT Report on Tuesday, November 29, 2016, 6pm at the Lakeside Pavilion

6. DIRECTOR'S TEAM REPORT

- Project Update
 - Grant Calendar
 - Current Project Information Source
 - Veterans' Park
 - New Play Area in Johnson Park
 - New tables for Lakeside Pavilion
 - Wayfinding Signage Phase 2
 - Wayfinding Signage Phase 3
 - Cemetery Mapping Project
 - Purple Pipe/Irrigation Project for The Greens
 - CARTS – Old Depot
 - Lakeside Pavilion Lighting
 - Lakeside Pavilion Flooring
 - Concession Building Roof
 - Main Street Lamps

- Johnson Park Waterfall
 - Procure Power Equipment
- Park Maintenance and Operations
 - Mowing continues
 - Sports Field care
 - Sculpture on Main site prep and installations
 - Holiday Season preparations
 - TRAPS Regional Maintenance Rodeo

7. FUTURE AGENDA ITEMS

- MFISD Facility Agreement
- Next Meeting – December 5, 2016

8. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Marble Falls will provide for reasonable accommodations for persons attending City Council Meetings. To better serve you, requests should be received 24 hours prior to the meeting. Please contact Ms. Christina McDonald, City Secretary at (830) 693-3615.

Certificate of Posting

I, Monique Breaux, Parks and Recreation Administrative Assistant for the City of Marble Falls, Texas, do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public at all times, on the 3rd day of November, 2016 at 3:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Monique Breaux

Parks and Recreation Administrative Assistant

The agenda is also posted on the City's web site www.marblefallstx.gov.